AGENDA FOR THE REGULAR COUNCIL MEETING OF TUESDAY, APRIL 20, 2004 AT 10:00 A.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

<u>NOTE:</u> The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

ITEM-300: ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under "Non-Agenda Public Comment."

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

=== LEGISLATIVE SCHEDULE ===

Special Hearings

ITEM-330: Special Hearing – FY 2005 Community Development Block Grant

(CDBG) Program Funding.

<u>CITY MANAGER'S RECOMMENDATION</u>: Hold the public hearing in Subitem A, close the hearing at the conclusion of public testimony, and

continue Subitem B to April 26, 2004.

Non-Docket Items

Adjournment in Honor of Appropriate Parties

<u>Adjournment</u>

=== EXPANDED CITY COUNCIL AGENDA ===

ADOPTION AGENDA, DISCUSSION, HEARING

SPECIAL HEARING:

ITEM-330: Special Hearing - FY 2005 Community Development Block Grant (CDBG) Program Funding.

The purpose of this special hearing is to receive public testimony on requests for Fiscal Year 2005 Community Development Block Grant Program funding allocations.

The special hearing will be closed at the end of public testimony. The resolution in Subitem-B will be continued to April 26, 2004, for Council discussion and decisions regarding the distribution of available funds.

CITY MANAGER'S RECOMMENDATION:

Hold the public hearing in Subitem A, close the hearing at the conclusion of public testimony; and continue Subitem B to April 26, 2004:

Subitem-A:

Special Hearing - FY 2005 Community Development Block Grant (CDBG) Program Funding.

Public Testimony will be heard in the following order:

- 1 CDBG Applications 1-152 in the order in which they are numbered.
- 2 Other Testimony.

Subitem-B: (R-2004-1037)

NOTE: Subitem B will be continued to April 26, 2004, at the conclusion of today's public hearing.

Approving and appropriating the funding allocations for the FY 2005 Community Development Block Grant (CDBG) Program, contingent upon certification of funds availability by the City Auditor and Comptroller, and that those projects funded are to be incorporated into the City's FY 2005 CDBG Action Plan;

ADOPTION AGENDA, DISCUSSION, HEARING (Continued)

SPECIAL HEARING: (Continued)

ITEM-330: (Continued)

Subitem-B: (Continued)

Authorizing the City Manager to submit the FY 2005 - 2009 Consolidated CDBG Action Plan to the U.S. Department of Housing and Urban Development, and upon acceptance, execute a grant agreement for Federal Fiscal Year 2004 Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), Housing Opportunities for People with Aides (HOPWA), and HOME Investment Partnership (HOME), and the American Dream Downpayment Initiative (ADDI) Funds;

Authorizing the City Manager to negotiate and execute agreements with all programs approved for funding, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the City Auditor and Comptroller to reprogram funding from prior year CDBG funded projects to FY 2005 projects, as adopted by City Council, contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the Executive Director of the San Diego Housing Commission to negotiate and execute agreements with all funded programs whose allocations the City Manager asks the San Diego Housing Commission to administer, contingent upon certification of funds availability by the City Auditor and Comptroller.

CITY MANAGER SUPPORTING INFORMATION:

The purpose of the public hearing is to hear testimony on the FY 2005 Community Development Block Grant (CDBG) program. There are 152 CDBG applications. Each CDBG application has been assigned a number and the applicant will be invited to testify in numerical order. At the conclusion of the CDBG testimony, general program and other comments will be heard. The hearing will then be closed and the remainder of the item (Subitem-B) will be continued to April 26, 2004, at which time Council discussion and funding decisions will occur.

ADOPTION AGENDA, DISCUSSION, HEARING (Continued)

SPECIAL HEARING: (Continued)

ITEM-330: (Continued)

FISCAL IMPACT:

Funds are available from the Community Development Block Grant Program to cover the costs of these programs.

Herring/Cunningham/ELL

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT